IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE NORTHEASTERN DIVISION

SHIRLEY MARSHALL, as executrix of the ESTATE OF GRANVILLE D. MARSHALL,)))
Plaintiff,)
v.) NO. 2:09-CV-54
WESTERN AND SOUTHERN LIFE INSURANCE COMPANY,)))
Defendant.))

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, the parties to this civil action that have appeared hereby stipulate that this civil action may be dismissed, with prejudice, and with no fees or costs awarded to either party.

WE SO STIPULATE:

s/S. Russell Headrick

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Attorneys for Plaintiff Shirley Marshall, as executrix of the Estate of Granville D. Marshall

CERTIFICATE OF SERVICE

I hereby certify that on September 13, 2011, I electronically filed the foregoing document using the ECF utility system, which will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. All other parties will be served by regular U.S. Mail. Parties may access this filing through the Court's electronic filing system.

s/ S. Russell Headrick

S. Russell Headrick